

Pltfs. Attorney: Amel Thapar Defts. Attorney: Richard Smith & Associates

CASE CAPTION: USA vs. Michelle Stangor CASE NUMBER: 1:02-CR-100(2)

Defendant appeared with Counsel.

Disposition DELAYED _____ days; _____ months.

Defendant remanded to the custody of the Attorney General/Bureau of Prisons of the United States for:

_____ years/months on Count 1s : _____ consecutive/concurrent

Fined \$ _____ on Count 1s . \$ _____ Special Assessment/Victims Crime Fund

Restitution in the amount of \$ _____

_____ years/months on Count 4s : _____ consecutive/concurrent

Fined \$ _____ on Count 4s . \$ _____ Special Assessment/Victims Crime Fund

Restitution in the amount of \$ _____

RECOMMENDATIONS TO BOP:

That the defendant be given credit for all allowable presentence jail-time served.

That the defendant be incarcerated as close to his home in the Dayton, Ohio, area as possible consistent with his security status.

That the defendant be made eligible for and enrolled in the 500 hour drug treatment program

Fine, Special Assessment and/or restitution to be paid immediately. Reset to 8/16/05 @ 11:00

_____ Years Supervised Release

Execution of sentence suspended. (in terms of months/years)

Defendant placed on probation for a period not to exceed _____ years

Conditions of Probation/Delayed Disposition.

Follow the rules and regulations of the Probation Department

Restitution and Special Assessment to be paid _____

_____ hours of community service with an agency and on a schedule agreed upon by the Deft & the Probation Department over the first two yrs of SR/Probation

Deft counsel to submit memo re: young son records (under seal) & other information for sentencing.

Defendant must report to supervising agency within 72 hours of release from institution.

Defendant must not commit any crimes, either federal, state or local.

Defendant must not own, possess, use, or traffic in any firearm or dangerous weapon.

Defendant must not possess, use, or traffic in any controlled substance.

Defendant must make himself available for substance abuse testing and or treatment by supervising agency.

OTHER:

_____ Voluntary surrender *psi report has been reviewed by counsel & deff.*
_____ Taken into custody *no other obj other than is what is in the sentencing memo; I withdrew the obj in the PSI reports*
_____ Defendant's rights of appeal explained and understood

COURT REPORTER: FUTRELL / MCCORMICK

CONVENED: 1:49

DEPUTY CLERK: KARLA EVANS-CLARK

RECESSED: 3:02

Pltfs. Attorney: _____ Defts. Attorney: _____
CASE CAPTION: *Michelle Mangotti* CASE NUMBER: 1:02-CR-100(2) *pg. 2*

Defendant appeared with Counsel.
Disposition DELAYED _____ days; _____ months.
Defendant remanded to the custody of the Attorney General/Bureau of Prisons of the United States for:
_____ years/months on Count *40s* _____ consecutive/concurrent
Fined \$ _____ on Count *40s* \$ _____ Special Assessment/Victims Crime Fund
Restitution in the amount of \$ _____
_____ years/months on Count _____; _____ consecutive/concurrent
Fined \$ _____ on Count _____ \$ _____ Special Assessment/Victims Crime Fund
Restitution in the amount of \$ _____

RECOMMENDATIONS TO BOP:

That the defendant be given credit for all allowable presentence jail-time served.
That the defendant be incarcerated as close to his home in the Dayton, Ohio, area as possible consistent with his security status.
That the defendant be made eligible for and enrolled in the 500 hour drug treatment program .
Fine, Special Assessment and/or restitution to be paid immediately.
_____ Years Supervised Release
Execution of sentence suspended. (in terms of months/years)
Defendant placed on probation for a period not to exceed _____ years
Conditions of Probation/Delayed Disposition.
Follow the rules and regulations of the Probation Department
Restitution and Special Assessment to be paid _____
_____ hours of community service with an agency and on a schedule agreed upon by the Deft & the Probation Department over the first two yrs of SR/Probation

- Defendant must report to supervising agency within 72 hours of release from institution.
- Defendant must not commit any crimes, either federal, state or local.
- Defendant must not own, possess, use, or traffic in any firearm or dangerous weapon.
- Defendant must not possess, use, or traffic in any controlled substance.
- Defendant must make himself available for substance abuse testing and or treatment by supervising agency.

OTHER:

- _____ Voluntary surrender
- _____ Taken into custody
- _____ Defendant's rights of appeal explained and understood

COURT REPORTER: FUTRELL / MCCORMICK CONVENED: _____
DEPUTY CLERK: KARLA EVANS-CLARK RECESSED: _____